

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, March 21, 2002, 9:00 a.m.  
Utah Association of Counties Board Room

A G E N D A

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9:00 Continental Breakfast

Call to Order Gary Herbert

Review of Board Members Absent Gary Herbert

Approval of February 21 Minutes Gary Herbert

Board of Trustees—Weber County Representation Gary Herbert

Broker Report John Chino

Director's Report Shawn Guzman

Summary of Financial Statements Shawn Guzman

Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

11:00 Adjourn